

**Mission Statement:** *“We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”*

## **George Washington Academy**

**Thursday, April 27, 2017**

**8:00 p.m.**

### **Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

*A Board work session will be held from 6:00 p.m. to 8:00 p.m.*

**Work Session:** Legislative Update (Erin Preston)

*The Board meeting will convene at 8:00 p.m. following the work session.*

**Board President Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Anya Yeager

**Approval of Minutes:** Minutes from March 23, 2017 Board Meeting (Board Packet pgs. 1-3)

**Public Opportunity to Address the Board:**

*Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

**Set time for adjournment.**

**Teacher Representative Report:** Kaitlyn Oglesby and Paula Fawson, Teacher Representatives

**Administration Report:** Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in April:
  - Child Nutrition Claims (April 4)
  - Final deadline to submit Letter of Authorizations (April 15)
  - Application for participation in regular or seamless Summer food program (April 15)
  - Child Nutrition Program Sponsor and site information sheets due for upcoming school year for schools and FDP modules (April 15)
  - UPIPS Improvement Plan (April 30)

**Financial Report:** Business Administrator

- Financial Summary as of March 31, 2017 (Board Packet pg. 4)
- Financial Detail Report as of March 31, 2017 (Board Packet pgs. 5-7)
- Status of State Reports Due in April:
  - Utah Public Finance (Transparency) Website Submission (April 30)
  - File DWS wage report for prior quarter (April 30)

**Committee Reports (3 min each):**

- **Policies Committee** – Anya Yeager, Chair (Board Packet pgs. 8-10)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 11-12)
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet pgs. 13-16)
- **Curriculum Committee** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 17-21)
- **LAND Trust Committee** – James Ure, Chair (Board Packet pgs. 22-23)
- **PTO Committee** – Anthony Haun, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 24-26)
- **Academic Excellence Committee** – Marica McMicken, Chair

**Additional Discussion and/or Action Items:**

- Policy Committee Proposals (Board Packet pg. 27-49)
  - Amendment to Middle School Fee Policy 340 and Schedule of Fees
  - Job Description Policy - Policy 105
  - Independent Contractor Agreement Form – Policy 115
  - Employee Volunteer Policy – Policy 205
  - Classification of Employee Definitions – Policy 245
  - Distribution of Promotional Materials Policy – Policy 430
  - Policies 510, 515, 560, 565, 580, and 595
  - Building Use Application for GWA School Facilities – Policy 605 F1
  - Administrative Supervision Policy – Policy 610
  - Contract Policy – Policy 730
  - Lice Policy – Policy 825
- Expenditures over \$3,000 (Board Packet pgs. 50-71)
  - Technology Services Contract

**Closed Session** – *pursuant to Utah Code 52-4-204, 205.*

**Reconvene** — Take all appropriate action in relation to closed session items.

**Next Meeting:** The next regular Board Meeting will be held on May 18, 2017.

**Adjournment**